



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation

Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is NETBRAIN TECHNOLOGIES INC.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 6/3/2004

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 15 BLUE SKY DRIVE

City or Town: BURLINGTON

State: MA

Zip: 01803

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DR STE 100

City or Town: PAWTUCKET

State: RI

Zip: 02861

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

COMPUTER SOFTWARE

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or

country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LINGPING GAO	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
TREASURER	WEILIE MA	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
SECRETARY	LINGPING GAO	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
VICE PRESIDENT	WEILIE MA	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	CHENG WU	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	TOM JENNINGS	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	LIZOU JIN	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	LINGPING GAO	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	PETER KNUDSON	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LINGPING GAO	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
TREASURER	WEILIE MA	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
SECRETARY	LINGPING GAO	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
VICE PRESIDENT	WEILIE MA	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	CHENG WU	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	TOM JENNINGS	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	LIZOU JIN	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	LINGPING GAO	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA
DIRECTOR	PETER KNUDSON	15 BLUE SKY DRIVE BURLINGTON, MA 01803 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

			Total Authorized Shares	
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Class of Stock	Series of Stock	Par Value Per Share	Num of Shares	
CWP		COMMO	\$0.0010	10,500,000.00
PWP		A	\$0.0010	1,871,608.00

Signed this 7 Day of March, 2025 at 2:56:07 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By LINGPING GAO
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETBRAIN TECHNOLOGIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NETBRAIN TECHNOLOGIES INC." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3811470 8300

SR# 20250711317

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203012277

Date: 02-25-25